

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 14, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

ABSENT: MIKE HANKE, COUNTY ADMINISTRATOR

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG-BUDGET TRANSFERS: FOR SANITARY ENGINEERS AND SHERIFF

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Jean Young:

Approval of Minutes:
November 7, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Appropriation:

Commissioners: For the Re-Entry Program 2nd Chance Reentry Grant for period of July to September 30, 2012-reimbursement – Subgrant 2009-CY-BX-0056– \$29,913.79

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Appropriation:

Auditor: 2013 Original Appropriations-See Attachment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Budget Transfers:

Community Development: Transfer to Purchased Services – \$4,977.68 from Other to Service

Clerk of Courts: Additional Funds Needed – \$1,000.00 from Service to Supply

Emergency Preparedness: For Payroll – \$34,000.00 from Other to Salary

Emergency Preparedness: For Payroll– \$6,000.00 from Capital to Salary

Emergency Preparedness: For X-Ray System and Detection Unit for Bow Building – \$47,270.18 from Service to Capital

Commissioners/Obligation: \$10,000.00 from Other to Service

Additional Amended Budget Transfers:

Sheriff: Litter Patrol-\$3,000.00 Service to Salary

Sanitary Engineers: Water Revenue-\$8,000.00 Capital to Salary

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Time Warner Cable Media in Dallas, Texas for the purchase of Media Services for recruitment of Foster and adoptive families – Effective through 7/29/14 in the amount of \$72,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Job & Family Services:

Adopt a Resolution for a one year extension of lease agreement with Canton Land Bank Corp. (DCLB) in Canton, Ohio for office and parking space located at 221 3rd Street SE, Canton, Ohio— Currently paying \$6.50 per square foot to \$6.75 per square foot for a total annual cost of \$512,325.00 or \$42,693.75 per month- Parking cost to remain the same at \$28.00 per parking space a month for 148 spaces for a total annual cost of \$49,728.00 or \$4,144.00 per month. Effective 12/1/12 through 11/30/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Lease Agreement Extension as submitted.

Motion Carried.

Agreement:

Jobs & Family Services:

The Stark County Sheriff in Canton, Ohio for IV-D Contract to process and execution of arrest warrants. (The contract generates federal reimbursement for the Sheriff's cost of process serving for The Child support Enforcement Agency in the amount of \$92,953.31. Effective 2/1/2013 through 1/31/2014).

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement:

Jobs & Family Services:

Multi-County Juvenile Attention System in Canton, Ohio for child placement and related services, specifically, group home service for both male and female in the amount of \$99,360.00 Effective 2/1/2012 through 12/31/2014

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Award Quote:

Adult Probation:

Adopt a Resolution for the President of the Board to sign a 39 month lease agreement for a 2013 Chevrolet Malibu LS at \$286.00 per month with Lavery Chevrolet (current lease expires on a Chevrolet Impala)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

2013 1st Quarter Reconciliation of Expenditures and Revenues – Vendor: Stark County Department of Job & Family Services – \$1,535,097.16 Fund: Childrens Service Levy

Job & Family Services:

2013 1st Quarter Reimbursement–Vendor: Stark County Department of Job & Family Services – \$149,426.27 Fund: Child Support

Job & Family Services:

2013 Annual Dues-Vendor: Ohio CSEA Director’s Association-\$7,145.00-Fund: Child Support

Auditor Financial:

2012 Motel Tax Distribution – Various Vendors– \$250,000.00 Fund: Undivided Motel Tax

Auditor Financial:

2012 Estate Tax Settlements – Various Vendors – \$600,000.00 Fund: Undivided Estate Tax

Veterans:

Ohio State Association of County Veterans Service Officers (OSACVSO) Membership Fees (50.00 X 5 Members) – Vendor: OSACVSO – \$250.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Public Defender:

Reimbursement to Ohio Public Defender for clients Reimbursement 9/1/11 through 11/5/12 Vendor: Ohio Public Defender-\$500.65

Auditor:

Continuing Education for Stark County Auditor Appraisers-Vendor: Ohio AD Valorem School-\$4,100.00 Fund: Real Estate Assessment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Request:

Two Job & Family Services employees seeking \$67.72 to attend 2012 Civil Rights Conference on December 4, 2012 in Beachwood, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Request as submitted.

Motion Carried.

Rick Flory:

Acceptance of Streets and Associated Public Improvements

Regional Planning Commission:

Highlands No.1 Allotment in Lake Twp.

Enclave Street NW	50feet	935.88feet
San Marino Avenue NW	50feet	1,802.03feet
Serravalle Street NW	50feet	221.36feet

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Acceptance of Streets and Associated Public Improvements as submitted.

Motion Carried.

Private Sanitary Sewer Extension No. 2011.01

Sanitary Engineers:

Broadway Avenue NE, Nimishillen Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Private Sanitary Sewer Extension as submitted.

Motion Carried.

Marilyn Hoover:

Change Order #1:

Regional Planning Commission:

CRS contracting to add \$600.00 to the original contract amount of \$4,230.00. CRS was approved by the Board on September 12, 2012 for demolition of property at 7189 Oakhill Avenue in Washington Twp in the amount of \$4,230.00 with payment to be made from the NSP funds. The total amount now for the demolition project is \$4,830.00. Change order #1 is needed to abate asbestos containing material.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order #1 as submitted.

Motion Carried.

Contract:

RPC:

Canton Twp to use NSP funding for the purpose of demolishing and removing structures that are vacant, blighted and not able to be rehabilitated at the Property located at 4756 Cheyenne Street SE Canton OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Resolution of Support:

The Beech Creek Botanical Garden & Nature Preserve of Alliance OH is requesting a letter of Resolution of Support for a grant approved by the OPWC Clean Ohio Conservation Fund. OPWC requires a Stark County Resolution of support to process with the grant application. The grant is for a land acquisition project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Support as submitted.

Motion Carried.

Carol Hayn:

Commissioners:

Request an Executive Session to discuss potential litigation of Subrogation Issue.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session with legal Counsel and Carol Hayn to discuss imminent or pending litigation at 1:53 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:10 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:10 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners